

# TransLink Management Group and TransLink Operating Group

**2006-06-12 14:00:00.0**

The TransLink Management Group and the The TransLink Operating Group shall undertake activities necessary for the efficient and effective operation of the TransLink fare payment system.

*This agenda was updated 2006-06-07 16:06:28.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Mike Lee, [mlee@mtc.ca.gov](mailto:mlee@mtc.ca.gov), 510.817.5812

---

## **Roll Call**

1)

**Action:** Confirm Quorum

**Minutes ? Meeting of May 8, 2006\***

2)

**Action:** Approval

**Report of the Chair**

*The Chair will report on TransLink® related activities.*

3)

**Presented by:** S. Schroeder, BART

**Action:** Information

**TransLink® Program Director Report\***

*Mr. Rodda will report on overall project status*

4)

**Presented by:** S. Rodda, MTC

**Action:** Information

**Finance Committee Report\***

5)

**Presented by:** G. Harrington, SamTrans

a. **Sharing of Consortium Information Management Operating Costs**

---

*Ms. Harrington will request approval of a proposal for sharing the Consortium Information Management System operating costs.*

**Action:** Approval and Refer to the TMG

**Fiscal Year 2007 TransLink® Operating Cost Forecast**

- b. *Ms. Harrington will request approval of the Fiscal Year 2007 TransLink® Operating cost forecast in the amount of \$5,758,689.*

**Action:** Information

**Design Review and Implementation Committee Report**

6)

**Presented by:** DRAIC Chair

**Amendment to the Operating Rules**

- a. *The DRAIC Chair will request an amendment to the Operating Rules section concerning card issuance.*

**Action:** Approval and Refer to the TMG

**Consortium Information Management System Update**

- b. *The DRAIC Chair will provide an update on the status of the Consortium Information Management System.*

**Action:** Information

**Presentation of TransLink® Public Relations Plan and TransLink® User Guide**

- c. *The DRAIC Chair will provide an overview of the contents of TransLink® Public Relations Plan and TransLink® Users Guide.*

**Action:** Information

**DRAIC Update**

- d. *The DRAIC Chair will provide a status report on progress achieved toward completing design review and an update of ongoing work on pending Change Orders.*

**Action:** Information

**Schedule Committee Report**

- 7) *Mr. LaBonte will review the updated Mandatory Milestones Table and provide a status report on the approved baseline project schedule.*

---

**Presented by:** G. LaBonte, BART

**Action:** Information

**8) Public Comment/New Business**

**9) Adjournment/Next Meeting**

---

### **Next meeting**

2006-07-10 14:00:00.0

AC Transit

Room TBD

1600 Franklin St.

Oakland, CA

---

(All items on the agenda, including information items, are subject to action by the TOG. Actions recommended by staff are subject to change by the TOG.)

If you have any questions about this agenda, please contact MTC Staff, Mike Lee, at (510) 817-5812

\*Attachments sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

Public Comment: The public is permitted to comment on any agenda items at TOG meetings, as well as during the public comment period.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Transit Access to 1 South Van Ness Avenue: The closest BART station is Civic Center. The closest MUNI Metro station is Van Ness. Accessible MUNI bus lines nearest the meeting location are the 7-Haight, 9-San Bruno, 47-Van Ness, 49-Van Ness/Mission, and the 71-Haight-Noriega; the F-Market & Wharves (Historic Streetcar Service) is also accessible. For more detailed transit information go the web site <[transit.511.org](http://transit.511.org)>.

Parking at 1 South Van Ness Avenue:

The meeting location is wheelchair accessible. There is accessible on-street vehicle parking available in the vicinity of the meeting location. The Civic Center Garage, entrance on the south side of McAllister Street, between Polk and Larkin Streets, includes bicycle racks in view of a parking attendant.